

Hammerson (Didcot) Limited
(the 'Company')

Company No
5422338

Companies Act 2006

Written Resolution of the Members
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors proposes that the resolutions set out below be submitted to the sole member of the Company as written resolutions and passed as special resolutions (the 'Resolutions')


Special Resolutions

- 1 *That the authorised share capital of the Company be increased from £400 01, consisting of 40,001,000 ordinary shares of £0 00001 each, to £25,000,000 consisting of 2,500,000,000,000 ordinary shares of £0 00001 each by increasing the Company's authorised share capital by 2,499,959,999,000 ordinary shares of £0 00001 each*
- 2 *That article 2 of the Company's Articles of Association be altered to the below*

"The Company's share capital is £25,000,000 divided into 2,500,000,000,000 ordinary shares of £0 00001 each "

I for and on behalf of the sole member of the Company hereby signify irrevocable agreement to the Resolutions

£0 00001 Ordinary shareholders


On behalf of Hammerson UK Properties plc

13 July 2016
Date of Signature

